

## DUPLAIN TOWNSHIP

September 9, 2020

The meeting was called to order on September 9, 2020 at 7:30 PM via tele conference call by Supervisor Bruce Levey with the following board members present; Bruce Levey, Richard Bates, Amy Bowen, Dennis Baese and Robert Ladiski.

VISITORS: Dawn Levey, Ailie Weaver, Osman Smith, David Brown, Kam Washburn and Doug Sturgis.

The meeting was opened with the Pledge of Allegiance to the flag of the United States of America.

A motion was made by D Baese and supported by A Bowen to approve the amended agenda by moving A Weaver audit exit review after reading of the minutes. Motion carried unanimously.

Clerk R Bates read the minutes of the August 12, 2020 regular meeting. A motion to approve the minutes as read was made by D Baese and supported by R Ladiski. Motion carried unanimously.

Auditor Ailie Weaver representing the firm of Manor Costerisan presented the results of the July 2020 audit stating that all went well and that Duplain Township received an unmodified report which is the best rating that can be received and that the township is in excellent financial condition. A motion was made by R Ladiski and supported by D Baese to accept the audit report. Motion carried unanimously.

Treasurer A Bowen informed the board of a correction to the July General Fund Financial balance which should have been \$181,301.94 instead of the reported balance of \$198,548.89. A motion to approve was made by D Baese and supported by R Ladiski.

Treasurer A Bowen read the General Fund Financial Report with a combined balance of \$141,639.79. A motion to approve was made by D Baese and supported by R Ladiski.

Treasurer A Bowen informed the board that the CD balance is \$13,062.71. A motion to approve was made by D Baese and supported by R Ladiski.

Treasurer A Bowen read the Emergency Fund (Money Market) Report with a combined balance of \$2,822.00 and the Checking Account balance of \$111,021.18. A motion to approve was made by D Baese and supported R Ladiski.

Treasurer A Bowen read the Tax Account Report with a balance of \$65,934.70. A motion to approve was made by D Baese and supported by R Ladiski. All motions above carried unanimously.

VISITING OFFICIALS: David Brown and Osman Smith discussed the lack of drainage on land located at the intersection of Kinley and Meridian Roads.

CORRESPONDENCE: A letter was received from the Clinton County Drain Commissioner.

SHERIFF REPORT: N/A

PUBLIC COMMENTN/A

## OLD BUSINESS:

Supervisor B Levey stated that there isn't anything new to report on township roads at this time.

Clerk R Bates informed the board that work on the November 3, 2020 General Election is progressing as well as can be expected with the American Legion Hall has been secured and that Jet Speed Printing is processing the post cards required to notify Duplain Township residents of the change of the polling location. Also that absentee ballot requests are being received daily with over 400 applications received so far.

## NEW BUSINESS:

D Baese representing the Elsie Fire/Rescue Department informed the board that there were 5 fire runs in August, 46 runs year to date and 12 rescue runs with 159 year to date runs. Deputy Supervisor D Levey reported that the audit of the Clinton County Ambulance Service Association has been completed and that an unmodified rating was received by the auditors. A motion was made by D Baese and supported by R Ladiski to accept the audit report. Motion carried unanimously.

A Special Land Use Review PC-22-20 SLU was made by David Brown for review by the Duplain Township Board. The board recommended approval by roll call vote with Supervisor B Levey Yes, Clerk R Bates Yes, Treasurer A Bowen Yes, Trustee D Baese Yes and Trustee R Ladiski Yes. Supervisor B Levey will transmit the boards' recommendation to the Clinton County Board of Zoning.

Clerk R Bates informed the board that his Notary Public term is expiring on September 13, 2020 and that the board should consider appointing another board member to act in that position.

A motion was made by D Baese and supported by A Bowen to award the township poll workers a hazardous working condition bonus of \$50.00 each for those that worked the August Primary Election and those working the November 3 General Election over and above their regular pay. Motion carried unanimously.

Clinton County Commissioner: K Washburn commented on the present conditions at the county level on the current COVID19 pandemic as well as other activities taking place in the county.

## PUBLIC COMMENT:

Bills in the amount of \$6,706.34 were presented by Clerk R Bates and a motion to pay the bills as presented was made by D Baese and supported by A Bowen. Motion carried unanimously.

A motion was made by D Baese and supported by R Ladiski to pay the Elsie Fire Department \$1,000.00 from the Emergency Service Fund for runs 20-038 and 039. Motion carried unanimously.

There was no further business so a motion to adjourn was made by D Baese and supported by R Ladiski. Motion carried unanimously and the meeting adjourned at 8:57 PM, September 9, 2020

Richard Bates  
Duplain Township Clerk